

**NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, NOVEMBER 6, 2018 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

## **AGENDA**

### **FINANCE/AUDIT COMMITTEE**

- 10. Approve Minutes of the Finance/Audit Committee Meeting of October 9, 2018.
- M. Underwood 11. Financial Report.
- R. Darby 12. FY 2018 External Audit Process.

### **Consent Item for Consideration**

- E. Rodriguez 13. Approve an increase to Legal Services Contract No. 8004258 with Munck Wilson Mandala in the amount of \$50,000.00 for a new not to exceed amount of \$297,500.00.
- 14. Approve an increase to Legal Services Contract No 8005119 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$149,000.00.
- G. Spoon 15. Approve authorization to exercise options for multi-year Contracts for the second quarter of Fiscal Year 2019.
- M. Youngs 16. Approve an increase to Contract No. 7006061, for Terminal In-Building Antenna System for Trunked Radio, with Dali Wireless, Inc., of Menlo Park, California, in an amount not to exceed \$110,100.00, for revised Contract amount of \$5,669,688.92.
- 17. Approve an increase to Contract No. 7003610, for Infor EAM Software Maintenance Support, with Infor (US), Inc., of Alpharetta, Georgia, in an amount not to exceed \$265,017.73, for a revised Contract amount of \$3,491,980.36.

**Action Items for Consideration**

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|-------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| J. Benvegna | 18. | Approve execution of a Reimbursement Agreement with DFW Fuel Company LLC to relocate the Aircraft Fueling Facility located near Terminal D in an amount not to exceed \$13,400,000.00.                                            |
| G. Spoon    | 19. | Approve execution of an Interlocal Agreement Contract No. 7006724, between the Board and the City of Arlington, Texas, that authorizes the City of Arlington to purchase goods and services from Airport Contracts.               |
| M. Youngs   | 20. | Approve an increase to Contract No. 7006084, for P25 Radio System Replacement Project, with E. F. Johnson Company, of Irving, Texas, in an amount not to exceed \$2,350,971.90, for a revised Contract amount of \$11,004,799.64. |

**Discussion Items**

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|-------------|-----|---------------------------------------------------------------------------------------------|
| R. Darby    | 21. | Department of Audit Services' Quarterly Audit Update.                                       |
| T. Lee      | 22. | Monthly D/S/M/WBE Expenditure Report.                                                       |
| G. Spoon    | 23. | Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |
| J. Benvegna | 24. | Aviation Real Estate Permits and Agreements.                                                |